

Regular Meeting Agenda
PARKS AND RECREATION COMMISSION
Wednesday, August 6, 2003
HR Pinnacle Room
7575 E. Main Street
5:00 P.M.

1. CALL TO ORDER

2. MOMENT OF SILENCE

3. APPROVAL OF THE MINUTES – Regular Meeting June 18, 2003

4. DIRECTOR'S REPORT OF CURRENT EVENTS (A.R.S. § 38-431.02(K))

Debra Baird, Parks, Recreation & Facilities Director, will update the Commission on the status of events and activities of the Parks, Recreation, & Facilities Division. This includes, but is not limited to, updates on programming, special events, calendars, and upcoming meetings.

Estimated time: 10 minutes

Commission action: Information item

5. RENEWAL OF THE URBAN FISHING PROGRAM INTERGOVERNMENTAL AGREEMENT

Doug Nohren, Senior Recreation Coordinator, will present City of Scottsdale Resolution #6338 and the Intergovernmental Agreement #2003-124-COS between the Arizona Game and Fish Department and the City of Scottsdale to renew the Urban Fishing Program. Staff and the Legal Department of the City of Scottsdale have reviewed the document. **(attachments)**

Estimated time: 10 minutes

Commission action: Motion to recommend the City Council adopt Resolution #6338 and authorize the Intergovernmental Agreement #2003-124-COS between the Arizona Game and Fish Department and the City of Scottsdale to provide funding for the stocking of fish at Chaparral Lake for the years 2003-04, 2004-05, 2005-06.

6. PIMA PARK LAND TRADE

Ron King, Asset Management Coordinator, Alison Tymkiw, CPM Project Manager, and Joe Gross, Water Resources Project Director will present and discuss the proposed land trade that has been negotiated for acquiring sufficient property on which to build an addition to the existing water treatment facility adjacent to Pima Park. The land trade involves a 1.3-acre portion of Pima Park. **(attachments)**

Estimated time: 30 minutes

Commission action: Information item

7. PARTNERSHIP FUNDING REQUESTS

Steve Lehmann, Senior Recreation Coordinator, will be present 3 Partnership Funding requests for Commission approval. **(attachments)**

Arcadia Scottsdale United Soccer Club: Field renovations on fields at Cochise Elementary School including replacement of damaged sprinkler heads, adding top soil, leveling, hydro mulching, aerate, fertilize and pest control. Recommending \$9,587.50

Desert Foothills Little League: Field renovations on south ball field at Thunderbird Park including new backstop, player areas, irrigation modifications and infield upgrades. Recommending \$15,000.00

Arcadia Scottsdale United Soccer Club; Arizona Youth Lacrosse; McCormick Ranch Little League: New field development on Cochise Elementary School. Project is in conjunction with the School District to grade the 8acre area, put in fencing, install irrigation system and plant grass for baseball, soccer and lacrosse. Recommending \$70,000.00

Estimated time: 30 minutes

Commission action: Motion to approve the Partnership Funding Requests as submitted or with suggested changes.

8. OPEN CALL TO THE PUBLIC (A.R.S. § 38-431.02)

Subject to reasonable time, place and manner restrictions, as determined by the Chairman, members of the public will be allowed to address the Parks and Recreation Commission on any issue within the jurisdiction of the Commission. At the conclusion of the open call to the public, individual members of the Commission may respond to comments made by those who have addressed the Commission, may ask staff to review a matter or may ask that a matter be put on a future agenda. Members of the Commission shall not discuss or take legal action on matters, however, raised during an open call to the public unless the matters are properly noticed for discussion and legal action.

Estimated time: 10 minutes

Commission Action: Information item

9. ADJOURNMENT

Commission Action: Motion to adjourn the meeting

The Commission cannot discuss or vote on items not on the agenda, including items brought up as Commission or public comments. If action by the Commission is required, the item should be placed on the next meeting's agenda to be consistent with the Arizona Open Meetings Law.

Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting the City Clerk's Office at 480-312-2412. Requests should be made as early as possible to allow time to arrange accommodations.